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3 Pages



Suzanne Henderson

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT TO OIL, GAS AND MINERAL LEASE**

**State: Texas**  
**County: Tarrant**  
**Lessor: Robert J. Schumacher and Edith Schumacher, husband and wife**  
**Lessee: XTO Energy Inc.**  
**Effective Date: March 1, 2007**

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated March 1, 2007, from Lessor, named above, recorded as Tarrant County Clerk's Document No. D207165201 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution and delivery of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that they now cover the following lands in the county and state named above:

0.9112 of an acre, more or less, out of the Jacob Wilcox Survey No. 42, A-1726, and the Jacob Wilcox Survey No. 45, A-1703, Tarrant County, Texas, and being the same land described below as Parcel A and Parcel B, to-wit:

Parcel A: 0.66 of an acre, more or less, out of the Jacob Wilcox Survey No. 42, A-1726, and the Jacob Wilcox Survey No. 45, A-1703, Tarrant County, Texas, and being the same land described in General Warranty Deed dated March 18, 2003, from Charles David McCrory, f/k/a Charles David Cox and wife, Beverly Sue McCrory, to Robert J. Schumacher, a married person, recorded in Volume 16513, Page 162, Deed Records of Tarrant County, Texas, and;

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Parcel B: 0.2512 of an acre, more or less, out of the Jacob Wilcox Survey No. 42, A-1726, and the Jacob Wilcox Survey No. 45, A-1703, Tarrant County, Texas, and being the same land described in Special Warranty Deed dated March 18, 2003, from Charles David McCrory, f/k/a Charles David Cox and wife, Beverly Sue McCrory, to Robert J. Schumacher, recorded in Volume 16513, Page 163, Deed Records of Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor

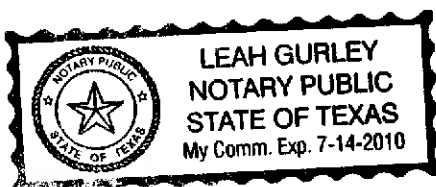
Robert J. Schumacher  
Robert J. Schumacher

Lessor

Edith Schumacher  
Edith Schumacher

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF TARRANT   §

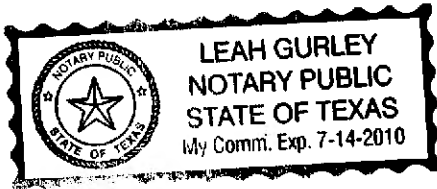
This instrument was acknowledged before me on the 26 day of January, 2008, by Robert J. Schumacher.



Leah Gurley  
Notary Public in and for the State of Texas

THE STATE OF TEXAS     §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 26 day of January,  
2008, by Edith Schumacher.



Leah Gurley  
Notary Public in and for the State of Texas